

# Rotherham Integrated Care Partnership

Minutes	
<b>Title of Meeting:</b>	<b>PUBLIC Rotherham ICP Place Board</b>
<b>Time of Meeting:</b>	9:00am – 10:00am
<b>Date of Meeting:</b>	Wednesday 6 <sup>th</sup> June 2018
<b>Venue:</b>	Elm Room (G.04), Oak House
<b>Chair:</b>	Sharon Kemp
<b>Contact for Meeting:</b>	Lydia George 01709 302116 or <a href="mailto:Lydia.george@rotherhamccg.nhs.uk">Lydia.george@rotherhamccg.nhs.uk</a>
<b>Apologies:</b>	Chris Edwards, Rotherham CCG Louise Barnett, The Rotherham Foundation Trust Dr Richard Cullen, Rotherham CCG Connect Healthcare, GP Federation Representative
<b>Conflicts of Interest:</b>	General declarations were acknowledged for Members as providers/commissioners of services. However, no specific direct conflicts/declarations were made relating to any items on today's agenda.

## Members present:

Sharon Kemp (**SK**), CHAIR, Chief Executive, Rotherham Metropolitan Borough Council (RMBC)  
Kathryn Singh (**KS**), Chief Executive, Rotherham Doncaster and South Humber Foundation Trust (RDaSH)  
Janet Wheatley (**JW**), Chief Executive, Voluntary Action Rotherham (VAR)

## Participating Observers

Cllr David Roche (**DR**), Joint Chair, Heath & Wellbeing Board, RMBC

## In Attendance:

Ian Atkinson (**IA**), Chair, Rotherham ICP Delivery Team  
Lydia George (**LG**), Rotherham ICP Place Board Manager, RCCG  
Kate Green (**KG**), H&WB Board Manager, RMBC  
Dermot Pearson (**DP**), Director of Legal Services, RMBC  
Gordon Laidlaw (**GL**), Head of Communications, RCCG  
Chris Holt (**CHo**), Director of Strategy & Transformation, TRFT  
Jenny Lingrell (**JL**), Acting Head of Service – Transformation Lead, RMBC  
Wendy Commons, Minute Taker

**No members of the public were present.**

Item Number	Discussion Items
1	<b>Revised Terms of Reference</b>
	<p>Following comments and feedback received at the May Board, the Terms of Reference had been updated. Place Board members formally approved and adopted the final updated version which will be kept under regular review going forward.</p>
2	<b>Transformation Group Updates</b>
	<p>Place Board took assurance by way of presentations from the three transformation groups:</p> <p><b><i>Children &amp; Young People's – Acute &amp; Community - Jenny Lingrell</i></b>  Given the limited resources available, Place Board asked this transformation group to consider and advise where to target resources in order for services to be sustainable.  <b>Action: JL</b></p> <p><b><i>Urgent &amp; Community Care – Integrated Care &amp; Re-ablement – Chris Holt</i></b>  Members received an update on integrated care and re-ablement, one of this transformation group's six priorities. In implementing the 'Home First' approach, the Place Board were keen to ensure that loneliness and isolation issues were not created for people and asked CHo to reflect whether the transformation group has sufficient expertise, representation and adequate and appropriate on-going support available to address these aspects, particularly in communicating the benefits of Home First' and putting the patient first to the public. GL assured Members that the communications team will ensure consistent and appropriate messages to the public and these will be conveyed across all workstreams.</p> <p>The Place Board noted on-going dialogue and progress being made in approach to Integrated Care &amp; Re-ablement from a partner perspective.</p> <p><b><i>Mental Health &amp; Learning Disability – Dementia – Ian Atkinson</i></b>  IA gave an update on work taking place over the past 18 months in particular and the next steps. The presentation showed a positive position but significant work is still required for ongoing support and to meet increasing numbers. IA assured Members that the group has a clear plan in place and work taking place to meet the targets within the performance plan.</p>
3	<b>Place Plan Update</b>
	<p>IA reported that a clear framework is now in place for the production of the Rotherham ICP Place Plan. Work is continuing through the Place Delivery Team in order to populate the sections. A draft will be available for review at the July Place Board.  <b>Action: IA</b></p>
4	<b>Hospital Services Review Summary</b>
	<p>IA advised that the review of acute hospital services in South Yorkshire and Bassetlaw, Mid Yorkshire and North Derbyshire (SYB (MYND)) had concluded and the CCG has received a full report by the Independent Review Director, Chris Welsh which is currently being considered.</p> <p>Members noted the short presentation of the report's recommendations. Next steps will be for the ICP Place Board to form a collective view of what the recommendations will mean for Rotherham's health system and draft a shared response to the report. The response will be placed on July's ICP Place Board.  <b>Action: SK</b></p>
5	<b>Rotherham Integrated Health &amp; Social Care Achievements</b>
	<p>LG presented a list that had been compiled outlining achievements across the Rotherham Integrated Care Partnership. Members welcomed the summary that showed the work</p>

undertaken across the health system so far and agreed to continue to populate it in order to share with other partnership forums and as part of organisation's annual reporting processes. <b>Action: LG</b>	
<b>6</b>	<b>Draft Minutes from Public ICP Place Board – 2<sup>nd</sup> May 2018</b>
The minutes from the May meeting were accepted as a true and accurate record and approved as the final version.	
<b>7</b>	<b>Communications to Partners</b>
GL advised that the Hospital Services Review report is currently being taken through CCG Governing Body Meeting for feedback.	
<b>8</b>	<b>Risk/Items for Escalation</b>
None	
<b>6</b>	<b>Future Agenda Items</b>
	<p>Future Agenda Items</p> <ul style="list-style-type: none"> <li>• Refreshed ICP Place Plan</li> <li>• Rotherham Health Care Record Update</li> </ul> <p>Standard Agenda Items</p> <ul style="list-style-type: none"> <li>• Delivery Dashboard</li> <li>• Transformation Groups Update.</li> </ul> <p>The Place Board asked IA to request that the Delivery Team prepares a forward plan of spotlight presentation for the next three months. Chairs of Transformation Groups will also be asked to provide presentations in advance of Place Board so that Members can better prepare with questions.</p> <p><b>Action: IA/LG</b></p>
<b>7</b>	<b>Date of Next Meeting</b>
<p>Wednesday 4th July 2018, at 9am at New York Stadium</p> <p>Apologies were noted in advance from Sharon Kemp</p>	

### **Membership**

NHS Rotherham CCG - Chief Officer - Chris Edwards (Joint Chair)  
Rotherham Metropolitan Borough Council - Chief Executive – Sharon Kemp (Joint Chair)  
The Rotherham Foundation Trust (TRFT) - Chief Executive – Louise Barnett  
Voluntary Action Rotherham - Chief Executive – Janet Wheatley  
Rotherham Doncaster and South Humber NHS Trust - Chief Executive – Kathryn Singh  
Connect Healthcare Rotherham Ltd (Rotherham GP Federation) - Rotherham GP Chair

### ***Participating Observers:***

Joint Chair, Health and Wellbeing Board, RMBC - Cllr David Roche  
Joint Chair, Health and Wellbeing Board, RCCG - Dr Richard Cullen

### ***In Attendance:***

Director of Legal Services, RMBC – Dermot Pearson  
Head of Communications, RCCG – Gordon Laidlaw  
Senior Planning and Assurance Manager, RCCG – Lydia George (as Place Plan Board Manager)  
Policy and Partnership Officer, RMBC – Kate Green (H&WB Board Manager)  
Deputy Chief Officer, RCCG – Ian Atkinson (as Delivery Team Place)